

**SCHOOL BOARD MEETING MINUTES  
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Tuesday, November 25, 2014  
Time: 7:00 PM  
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board President  
The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:00 p.m.
- 2) Roll call:
  - (1) Tracey Anders
  - (2) Beth Pence
  - (3) Tom Holtsclaw
  - (4) John Huston
  - (5) Shannon Pence—Absent
  - (6) Janet Vass
  - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Whitaker to approve the Regular Meeting with the correction of Board President did not call the meeting to order and Executive Session Minutes of October 22, 2014. Roll Call: Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Holtsclaw, second by Whitaker to approve the payment of bills in the amount of \$263,939.50. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Holtsclaw, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month—Peyton Porter and Sarah Sparrow were not in attendance.
- 8) Recognition of Visitors – None.
- 9) Public Comments
  - a. International Club-Mrs. Johnson—overnight request for France & Spain, July 11-July 19, 2016.
- 10) Reports
  - a. Science Department—Mrs. Flesner, Ms. Palmer, and Mrs. Cook presented.
  - b. Principal
  - c. Superintendent
- 11) Discussion
  - a. District Financial Update – Mrs. Schilson reviewed the district finances.
  - b. Set Levy Hearing
- 12) Action

- a. Motion by Huston, second by Beth Pence to allow Sports Boosters to have concession and apparel for Football, Girls Basketball, and Wrestling. Spring sports are undecided at this time. Roll Call: Shannon Pence/absent; Whitaker/no, Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes. Motion carried.
- b. Motion by Holtsclaw, second by Whitaker to approve Samantha Bolton for early graduation. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent. Motion carried.
- c. Fundraisers
  - i. Motion by Whitaker, second by Shannon Pence to approve Yearbook Fundraiser. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes. Motion carried.
  - ii. Motion by Holtsclaw, second by Whitaker to approve Class of 2016 Fundraiser. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes. Motion carried.
- d. Motion by Huston, second by Beth Pence to approve the International Club 2016 Summer Trip to France and Spain. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

13) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:47 p.m. to discuss: (5 Minute Break was taken)

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)

Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Whitaker, second by Holtsclaw to leave executive session at 8:09 p.m. and return to regular session. Roll Call: Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

14) Action

- a. Motion by Whitaker, second by Beth Pence to approve \$250 Stipend for all regular employees. Roll Call: Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/abstain; Holtsclaw/abstain; Huston/yes. Motion carried.

Motion by Holtsclaw, second by Huston to approve a turkey gift card to the rest of the non-regular employed staff. Roll Call: Vass/yes; Anders/yes; Holtsclaw/yes; Huston/yes; Beth Pence/abstain; Whitaker/yes; Shannon Pence/absent. Motion carried.

b. Motion by Huston, second by Beth Pence to approve Volunteer Coaches for Girls Basketball, Wrestling, and Baseball. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent. Motion carried.

15) Motion by Huston, second by Beth Pence to adjourn at 8:13 p.m. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

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Tracey Anders, School Board President

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Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date